

Douglas A. Ducey **Governor** 

Dr. C.T. Wright **Chairman** 

## ARIZONA BOARD OF EXECUTIVE CLEMENCY

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## NOTICE OF EXECUTIVE SESSION MEETING OF THE ARIZONA BOARD OF EXECUTIVE CLEMENCY

## **AGENDA**

1. Executive Session-Legal Advice on Richard Claxton's Special action.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the **Arizona Board of Executive Clemency** and to the general public that the Arizona Board of Executive Clemency will hold an **executive session** meeting on Thursday, October 19, 2017, at 2:00 p.m. at the **Arizona Board of Executive Clemency Office**, 1645 W. Jefferson, Suite 101, Phoenix, Arizona 85007.

The Board may go into executive session, for any of the purposes set for in A.R.S. 38-431.03(A)(1) through (7), as applicable to the agenda items listed, including for the purposes of receiving legal advice or the consideration of employment related issues. The Executive Session noticed for October 19, 2017 is not open to the public and is held for:

- 2. Meeting- Richard Claxton's Special Action
  - a. Discussion regarding legal advice
  - b. Vote, if necessary, regarding legal advice